

Lansingburgh Central School District at Troy
Minutes of the
Special Meeting / Workshop of the Board of Education
Monday, September 16, 2019
District Office - Board Conference Room

The meeting was called to order by Board Vice President, Michael Cusack at 5:30 p.m.

CALL TO ORDER

All stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Board of Education Members, Kelley Bristol, Marie Cole, Michael Cusack, James Spear, Michele Speanburg and Carl Walp, Jr. were present. Jason Shover and Jeffrey White were absent from the meeting. Rob Morris arrived at 5:55 p.m.

ROLL CALL

Others present include Angela Mauriello (on behalf of the LTA), Carrie Phelan, Becky McGrouty, Cynthia DeDominick and 2 students from The Sage Colleges. There were no others present.

PERSONNEL – INSTRUCTIONAL

Motion by Mrs. Bristol:

RESO #1-09/16/2019
Accept Resignation – Stacey Muscato

RESOLVED, the Board of Education hereby accepts the resignation of Stacey Muscato, Social Studies Teacher at Knickerbacker Middle School, effective September 30, 2019.

Second: Mr. Walp

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Walp:

RESO #2-09/16/2019
Appoint Social Studies Teacher – Eric Sinko

RESOLVED, the Board of Education hereby appoints Eric Sinko to a Probationary Teaching Position at Knickerbacker Middle School in the tenure area of Social Studies Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – October 11, 2019
Expiration of Probationary Service – October 10, 2023
Certification Status – Social Studies 7-12, Initial
Salary – Step 1 - \$44,007.

Second: Mrs. Speanburg

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mrs. Bristol:

RESO #3-09/16/2019
Appoint Building
Substitute Teacher –
Maureen Sullivan

RESOLVED, the Board of Education hereby appoints Maureen Sullivan to a one-year teaching position as the Building Substitute Teacher at Lansingburgh High School, with compensation according to the LTA contract as set forth below:

Commencement of Service – September 1, 2019
End of Service – June 30, 2020
Certification Status – Special Education, Permanent
Elementary and Social Studies 7-9 Ext., Permanent
Salary - Step 1 - \$44,007

Second: Mr. Spear

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Walp:

RESO #4-09/16/2019
Appoint Substitute
Teacher

RESOLVED, the Board of Education hereby appoints Hanna Gillis as an uncertified substitute teacher for the 2019-2020 school year at the daily rate of \$100.00.

Second: Mr. Spear

Ayes – 6 Nays – 0

Motion Carried
Unanimously

Rebecca McGrouty and Carrie Phelan provided the Board of Education with an overview of the 2019-2020 District Comprehensive Improvement Plan (DCIP) and the 2019-2020 School Comprehensive Education Plan (SCEP) for Knickerbacker Middle School.

WORKSHOP

Motion by Mrs. Speanburg:

RESO #5-09/16/2019
Executive Session

Be it resolved that the Board of Education enter into Executive Session at 6:33 p.m. to discuss proposed, pending or current litigation.

Second: Mrs. Bristol

Ayes – 7 Nays – 0

Motion Carried
Unanimously

Mrs. McGrouty and Ms. Phelan were asked to attend the executive session. They exited the meeting at 6:40 p.m.

Motion by Mrs. Bristol:

RESO #6-09/16/2019
Adjourn

Be it resolved this meeting of the Board of Education hereby
adjourns at 7:22 p.m.

Second: Mr. Walp

Ayes – 7

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,



Christina Williams
Clerk to the Board of Education